## Water Contract No. 8612 Citizen's Advisory Committee Meeting No. 3 Minutes

The Third meeting of the Water Contract No. 8612 Citizens Advisory Committee was held on Thursday, October 11, 2005. The following people attended:

The following items were discussed

- <u>Item 1-3</u> <u>Project Staging</u> Phase I has begun. Whitman Drive has been closed to vehicular traffic. All recreational activity has been shut down at this time.
- <u>Item 1-4</u> <u>Montebello School Traffic</u> A meeting was held with Mary Pat Clarke, representatives of the Department of Transportation and representatives of the Montebello Elementary School to go over traffic concerns in the location of the school.
- <u>Item 1-6</u> <u>Montebello Gatehouse</u> A tour of the refurbished gatehouse will be scheduled in November
- <u>Item 1-7</u> <u>New Fencing</u> Once removal of the lake grasses, small trees and brush were completed it became apparent that the fence could not be placed at its original location if it was to remain at a uniform height. In accordance with the community's request the slope of the existing shoreline will be kept as minimal as possible to allow jogging on the grass.
- <u>Item 1-9</u> <u>Contract Status</u> Clearing and grubbing of the perimeter is completed. Safety and silt fence has been installed. New fencing is being installed. The Residual Handling Area has been constructed. The turbidity curtain, which keeps sediment from reaching Herring Run, has been installed.
- <u>Item 1-13</u> <u>Rodent Control</u> Two people expressed concern about rat infestation in the area of 30<sup>th</sup> street. Ms. Simmons will coordinate connecting them with the City's Rat Eradication Program

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Item 1-14 - Site Restoration - Item Resolved

Item 2-1 - Synagro - Item Resolved

## **New Business**

<u>Item 3-1</u> – <u>Illegal Dumping</u> – The contractor and the City's Inspector will keep an eye out for individuals illegally dumping on school grounds and the new playground site.

<u>Item 3-2</u> – <u>Traffic at Parkside</u> – We will put Ms. Marquis in contact with the Department of Transportation in order to discuss her concerns with the traffic lighting in the Harford Road/Parkside area.

<u>Item 3-3</u> – <u>Site Tour</u> – A site tour with an overview of the dredging operation will be scheduled in November.

<u>Item 3-4</u> – <u>Fire Department</u> – Mr. Rock will make sure the local Fire Station has up-to-date access and egress points for the Montebello Plant.

<u>Item 3-5</u> – <u>Playground</u> – The new playground construction should be done in 4 to 6 weeks. We will contact Recreation & Parks about installing safety fence.

The meeting was adjourned at 8:00 p.m. Everyone will be notified by mail once the date for the next C.A.C. has been determined. If anyone takes any exception to anything included in these minutes, please notify me within 3 days of receipt.

Sincerely,

MICHAEL SCHULTZ CHIEF

CC: Mr. George L. Winfield, Director Mr. Jay Sakai, Bureau Head Frank Murphy, D.O.T. All Attendees File